

FALLBROOK COMMUNITY PLANNING GROUP
Private sector professionals attended and participated in the discussion. And
FALLBROOK DESIGN REVIEW BOARD

Regular Meeting

Monday 19 September 2011, 7:00 P.M., Live Oak School, 1978 Reche Road, Fallbrook
MINUTES

Meeting called to order at 7:00 PM by Jim Russell, who led the assembly in the Pledge of Allegiance.

13 members were present: Anne Burdick, Jean Dooley, Tom Harrington, Ron Miller, Michele Bain, Donna Gebhart, Jack Wood, Roy Moosa, Ike Perez, Jackie Heyneman, Chuck Sanacore, Steve Smith, Jim Russell. Harry Christiansen and Eileen Delaney were excused.

1. Open Forum. Opportunity for members of the public to speak to the Planning Group on any subject matter within the Groups jurisdiction but not on today's agenda. Three minute limitation. Non-discussion & Non-voting item.

Ms. Burdick informed the group that she and Mr. Christiansen had attended a DPLU workshop to discuss the County's process for updating the Parking regulations and Off-Street Parking Design Manual. Seven Planning Group representatives and several private sector professionals suggested topics to include in the first draft. Ms. Burdick reported that the first draft would be created by staff and issued to Planning Groups and other stakeholders after the first of the year.

Ms. Burdick Informed the Group that she had also attended the Traffic Advisory Committee meeting on Friday. DPW representatives outlined the proposed improvements scheduled for Ammunition Road to better accommodate Base traffic and provide for pedestrian safety. DPW also announced that Camp Pendleton had secured a grant to add an additional gate at the base entrance. She reported that the new gate was expected to be in place within 6 months and the County would be making modifications to Ammunition to accommodate an extra lane of traffic.

Mr. Wood reported that he was chairing an advisory group to the Fallbrook Union High School District Board looking into the need for the school site owned by FUHSD on Gird Road. Mr. Wood group would be presenting their findings at the November Board meeting.

2. Approval of the minutes for the meetings of 15 August 2011. Voting item.

Mr. Wood motioned to approve the minutes. The motion passed with Mr. Russell abstaining.

3. Request from the county Department of Parks and Recreation for an update from CSA81 on the county Project Status and Funding Reports listed below. County planner: Stephen Paul 858-966-1347. **Parks and Recreation Committee.** Community input. Voting item. (8/15)

2010/2011 PLDO Projects Priority List recommended by CSA81 in order of priority

Fallbrook Sports Facilities replace with synthetic turf.

Acquire new park sites.

Community Center improvements.

Live Oak Park Amphitheater.

Don Dussault Park improvements.

Retain Beech Street Park, acquire new playground equipment.

2010/2011 Recreation Program Priority List recommended by CSA81 in order of priority

Soccer, Baseball/Softball, Basketball, Volleyball, Tennis, Skating.

Ms. Heyneman requested that the item 3 be continued. Mr. Harrington motioned that Items 3, 4, 5, and 6 all be continued at the request of the respective chairs and the motion was passed unanimously.

4. Request for Waiver of B Designator requirement for a site plan for wall signs. Location: Autoheim, 120 So. Main Ave. Contact: David Allee 760-723-8641. County Planner: Debra Frischer, debra.frischer@sdcounty.ca.gov. **Design Review Committee**. Continued at the 18 July and 15 August 2011 FCPG meetings. Community Input. Voting Item. (6/27)

Continued.

5. Request to relocate the price sign (on the approved site plan) to the northeast corner of the Parcel. Project address: 76 Gas Station 1202 S. Main, Fallbrook. Contact: Bryan Dover, bryan@promotionplusinc.com. County Planner: Debra Frischer, debra.frischer@sdcounty.ca.gov. Continued at the 15 Aug FCPG meeting. **Design Review Committee**. Community input. Voting item.

Continued.

6. A brief presentation by John Seymore, Vice President – Acquisitions, National Community Renaissance, National CORE on the financial restructure of the Summeridge Apartments located at 818 East Alvarado Street. The 96 units are in dire need of rehab. The approx rehab planned is \$34,000 per unit. John Seymour (909) 483-2444 Ext. 159, jseymour@nationalcore.org. **Land Use and Design Review Committees**. Community input. Voting item. (8/18)

Continued.

7. Discussion on a proposed letter to the Board of Supervisors, Representative Issa, Senators Feinstein and Boxer on the lost of land control and property taxes on lands purchased by the various Native American Tribes in San Diego County and then transferred to the Tribal Trust. Currently 12,822 acres in process. County Staff Teresa Brownyard, 619-685-2287. **Land Use Committee**. Community Input. Voting item.

Mr. Wood presented four letters prepared by members of the Land Use Committee objecting to the large number of applications being submitted by local Indian tribes to incorporate private property (owned by the Tribes) into Tribal lands. Mr. Wood presented several exhibits detailing the alarming scope (over 12,800 acres) of the push by local tribes to expand their tribal lands. Mr. Wood requested authorization to prepare a single letter to send to State and Federal representatives, informing them of the seriousness of these issues and requesting their intervention.

Members of the public spoke requesting that the Planning Group also work with local businesses in responding to the BIA. It was felt that if the tribal requests were approved, they would have a major impact on existing local businesses.

Other members of the public asked how they could get involved in the issue and were advised to comment directly to the BIA. They were also invited to attend the Planning Group and Committee meetings where the Group response would be prepared.

After extensive discussion Ms. Heyneman motioned to assign the Land Use Committee the task of consolidating the concerns about the land transfers into a single letter and then presenting to the Group at the October meeting and the motion passed unanimously.

The meeting was adjourned at 7:32 pm.
Tom Harrington, secretary.